BOARD OF ALDERMEN MINUTES NOVEMBER 2, 2010

Item 1 call to order

The meeting was called to order at 7:01 PM by Mayor Aaron Kruse. The Aldermen present were Scott Anderson, Shawn Billings, Stephen Esterline, Michael Goldenberg, Debra Hickey, and Carolyn Poole.

Item 2 announcements

Mayor Kruse thanked all of the Aldermen for leading the City with their time and votes and commitment. All other announcements submitted in writing.

Item 3 City Administrator updates

The City Administrator updates were submitted in writing.

Item 4 adoption and approval of consent agenda

A motion was made by Shawn Billings to approve the consent agenda which included October 19, 2010 minutes and November 3, 2010 bills to pay. The motion was seconded by Carolyn Poole. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. The motions passed.

Item 5 public input

No one showed up to speak.

Item 6a motion on Bill #10-21, concerning White Horse Estates rezoning

A motion was made by Michael Goldenberg to have the first reading of Bill #10-21 by title only. The motion was seconded by Shawn Billings. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Bill #10-21 was read by title by the City Clerk. A motion was made by Shawn Billings to approve the first reading of #10-21. The motion was seconded by Michael Goldenberg. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye.

A motion was made by Michael Goldenberg to have the second reading of Bill #10-21 by title only. The motion was seconded by Debra Hickey. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Bill #10-21 was read by title by City Clerk. A motion was made by Shawn Billings to approve the second reading for final passage of Bill #10-21. The motion was seconded by Debra Hickey. A roll call vote was taken with Scott Anderson nay, Shawn Billings nay, Stephen Esterline nay, Michael Goldenberg nay, Debra Hickey nay, and Carolyn Poole nay. Bill #10-21 failed.

Item 6b motion concerning drainage repair at 5714 S Honeysuckle

A motion was made by Stephen Esterline to repair the drainage ditch at 5714 S Honeysuckle, to avoid the road being undercut further by rainstorms, at a cost not to exceed \$3010. The motion was seconded by Scott Anderson. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 7 adjournment

A motion was made by Carolyn Poole to adjourn the meeting. The motion was seconded by Shawn Billings. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. The meeting adjourned at 7:37PM.

	Mayor Aaron Kruse	Date
ATTEST:		
	Susan R Abner, CMC/MRCC	Date